



Interagency Council on Homelessness
Emergency Response & Shelter
Operations (ERSO) Committee



28 September 2022

Meeting Agenda



- I. **Welcome & Agenda Review (5 mins)**
 - a) **Introduction & Agenda Review**
 - b) **Adoption of Prior Meeting Notes**
 - c) **Call for Partners Updates/Announcements**
- II. **Winter Plan Updates (80 mins)**
 - a) **Meeting Materials & Voting Slate (5 mins)**
 - b) **Review of Updates (70 mins)**
 - c) **Call for Consensus or Activate Voting (5 mins)**
- III. **Announcements and Reminders (as needed)**
- IV. **Summary and Adjournment (5 mins)**
 - a) **Next Meeting: Oct 26 from 1 – 2:30 pm**

Meeting Agenda



- I. Welcome & Agenda Review (5 mins)**
- II. Winter Plan Updates (80 mins)**
 - a) Meeting Materials (10 mins)**
 - b) Voting Slate (5 mins)**
 - c) Review of Updates (60 mins)**
 - d) Call for Consensus or Activate Voting (5 mins)**
- III. Announcements and Reminders (as needed)**
- IV. Summary and Adjournment (5 mins)**

Meeting Materials



- ❖ Updated Winter Plan emailed this morning (9/28)
 - In track Changes and
 - A clean, user-friendly format
- ❖ Handout accompanying updated Winter Plan
 - Itemized list of concerns flagged at 9/13 meeting
 - Linked to the specific edits in the updated Winter Plan, and
 - Notes on concerns that are not directly addressed in the Winter Plan
- ❖ Key Discussion Qxn:
 - Given the late transmission of materials, please let me know if we need to convene another ERSO meeting, prior to the 10/11 Executive Committee to vote on the Updated Winter Plan
 - If so, propose next Wednesday 10/05 from 1 – 2:30 pm

Voting Slate



ERSO Voting Slate from 2020 updated for Transitions		Attendance
Co-Chairs	Reginald Black (PFFC)	
	Bill Kuennen (DHS)	
Government Seats	Department of Behavioral Health	
	Department of Human Service (filled via co-chair)	
	Department of General Services	
	Homeland Security & Emergency Management	
	Metropolitan Police Department	
Collaborative Applicant (TCP)	Charlene Traylor → Candyce Coates	
Community	1) Kate Coventry, DCFPI	
5 representatives of service provider, advocate, and/or business/philanthropic entities	2) Amanda Chesney, Catholic Charities	
	3) Mike Ferrell, Coalition for the Homeless	
	4) Abby Sypek, CHGM	
	5) Dervin Brown, UPO	
Constituents w/ lived experience:	Reginald Black (filled via co-chair)	
	Qaadir El-Amin	

Review of Updates



- ❖ Let's walk through the handout itemizing concerns and how the Winter Plan was updated to address these concerns!
- ❖ I also have the track changes and clean versions of the Updated Winter Plan open if we need those.

Call for Consensus



- ❖ Kate: I have some minor edits!
- ❖ Robert:
 - ok with moving forward with the Winter Plan
 - Concerned about the number of people with lived experience on the voting slate, particularly women with lived experience.
- ❖ Dr. Mayaalla: ok with advancing
- ❖ Reggie: ok with moving forward and expresses concerns to ensure that everyone is safe.

If Voting is Activated



ERSO Voting Slate from 2020 updated for Transitions		Vote
Co-Chairs	Reginald Black (PFFC)	
	Bill Kuennen (DHS) → Anthony Newman (DHS)	
Government Seats	Department of Behavioral Health	
	Department of Human Service (filled via co-chair)	
	Department of General Services	
	Homeland Security & Emergency Management	
	Metropolitan Police Department	
Collaborative Applicant (TCP)	Charlene Traylor → Candyce Coates	
Community	1) Kate Coventry, DCFPI	
	2) Amanda Chesney, Catholic Charities	
	3) Mike Ferrell, Coalition for the Homeless	
	4) Abby Sypek, CHGM	
	5) Dervin Brown, UPO	
5 representatives of service provider, advocate, and/or business/philanthropic entities		
Constituents w/ lived experience:	Reginald Black (filled via co-chair)	
	Qaadir El-Amin	

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